

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 26, 2010**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:11 P.M., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Nancy Bachmann, First Church of Christ Scientist, gave the invocation and led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Trustee Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Karen Darch. Trustee Roberts was absent. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic and Community Development; Greg Summers, Director of Engineering and Building; Jerry Libit, Chief of Police; Jim Arie, Fire Chief, and Tony Solano, Barrington Courier.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings Via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Revised Agenda that was placed on the dais. None were noted.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to set the Agenda as revised at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; and President Darch, aye. President Darch declared the motion passed.

PRESENTATION

- a. Fire Chief Jim Arie gave a brief presentation regarding the "Pinning of the Badge Ceremony"
- b. Swearing In Ceremony – The following persons were sworn in and took the oath of office: Firefighter/ Paramedic Joshua Roddy, Firefighter/ Paramedic Steve Rehak, and Assistant Chief Donald Wenschhof III

COMMUNITY RECOGNITIONS

- a. **Proclamation Re:** Public Works Week – "Public Works – Above, Below & All Around You" – President Darch noted that the proclamation for Public Works Week is available on the Village's website.

APPROVAL OF MINUTES

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the April 12, 2010 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; and Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

None.

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

President Darch congratulated BACOA on celebrating their 25 year anniversary. She provided an in depth CN update and noted that they will be holding a hearing in Washington on Wednesday, April 28th. She also noted that the Village did receive updated information regarding the median barrier that CN will need to install on Route 59. This is a requirement in order to have the quiet zone extended. Additionally, President Darch noted that there were several municipal organizations (BACOG, NWMC) down in Springfield last week for the Illinois Municipal League's Lobby Days speaking to legislators regarding various bills that are in front of the House and Senate. Lastly, she wished to congratulate the Firefighter/ Paramedics that were sworn in as well as Assistant Fire Chief Wenschhof on his promotion.

2. VILLAGE STAFF REPORTS

Jeff Lawler, Village Manager noted that there would be two staff reports given tonight.

Jim Arie, Fire Chief gave a presentation regarding "Severe Weather Outdoor Warning Alert Systems" in an effort to educate the public on what actions should be taken in the event of severe weather. He also encouraged the public to attend a fundraiser that will be taking place on Wednesday, April 28th from 5:00-10:00 P.M. at the local Baskin Robbins. This fundraiser is in support of the "National Fallen Firefighters Foundation" and will feature 31 cent scoops of ice cream. Chief Arie noted that on a national level, Baskin Robbins donates \$100,000 towards the cause.

Peg Blanchard, Director of Community and Economic Development wished to inform the local residents that the Village will be bringing back the Barrington Art Festival and that it will be taking place on May 29th and 30th from 10 A.M.-5 P.M. This event will feature 140 juried artists from all over the country, two stages of entertainment, and food from local vendors. Lastly, Peg noted that Cruise Nights would be returning on June 3rd and she encouraged residents to attend both of these events.

3. VILLAGE COMMITTEE REPORTS

None

4. CONSENT AGENDA – Consideration of an "Omnibus Vote (*)."

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

President Darch identified those items to be included on the Consent Agenda and asked if anyone wished to remove any items from the Consent Agenda. No requests were made to remove any items.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

President Darch listed the following items to be included on the Consent Agenda.

***a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding a Text Amendment to the Zoning Ordinance, Chapter 4, Part IV Signs

***b. MOTION** Authorize Staff to Proceed with the Hiring of One Part-Time Office Assistant
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*c. **RESOLUTION #10-3885:** Authorizing Use of Portion of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 29 and May 30, 2010

*d. **RESOLUTION #10-3886:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Certain Village Sponsored Summer Events

MOTION: A motion was duly made by Trustee Anderson seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

iii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the Consent Agenda consisting of Items 4ii*a, 4ii*b, 4ii*c, and 4ii*d.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; and President Darch, aye. President Darch declared the motion passed.

5. **NEW BUSINESS**

a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC08-08 (Citizen's Park Planned Development Amendment at 511 Lake Zurich Road)

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Daluga to approve, as presented, the Motion listed as Item 5a on the Agenda.

ROLL CALL: Trustee Raseman, recuse; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; and Trustee Anderson, aye. President Darch declared the motion passed.

b. **RESOLUTION #10-3887:** Authorizing and Approving the Execution of a Certain "Consent to AT&T General Easement" Between Barrington Park District, Illinois Bell Telephone Company, d/b/a AT&T Illinois, and the Village of Barrington

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve, as presented, the Resolution listed as Item 5b on the Agenda.

ROLL CALL: Trustee Raseman, recuse; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; and Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

6a. **WARRANTS LIST- 4/26/2010 - \$ 931,949.34 (2010 Expenditures and Payroll – All Funds)**

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the payment of the bills included in the Warrants List for the period ending 4/26/2010 in the amount of \$931,949.34.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; and Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 4/26/2010 - \$ 5,670.99 (2010 ComEd Expenditures)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included in the Warrants List for the period ending 4/26/2010 in the amount of \$5,670.99.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recuse; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; and Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman wished to congratulate the Firefighter/ Paramedics that were sworn in as well as Assistant Fire Chief Wenschhof on his promotion. She also wished to recognize and thank the members of Public Works for all of their hard work and for the proactive approach that they have taken.

Trustee Hunt also wished to congratulate the Firefighter/ Paramedics that were sworn in as well as Assistant Fire Chief Wenschhof on his promotion. He too wished to thank and acknowledge Public Works for all of their efforts and encouraged residents to make it a safe spring and summer.

Trustee Daluga also wished to congratulate the Firefighter/ Paramedics that were sworn in as well as Assistant Fire Chief Wenschhof on his promotion. In addition, he noted that yesterday was President Darch’s birthday and wished her a very happy belated Birthday.

Trustee Miller also wished to congratulate the Firefighter/ Paramedics that were sworn in as well as Assistant Fire Chief Wenschhof on his promotion. He commended Public Works for the fine job they do and wished to acknowledge the passing of a great individual (Sister Lorraine of St. Anne’s Church). Lastly, he shared his thought for the day: “Some pursue happiness and others create it.”

Trustee Roberts was absent.

Trustee Anderson also wished to congratulate the Firefighter/ Paramedics that were sworn in as well as Assistant Fire Chief Wenschhof on his promotion. Additionally, he reminded citizens that construction will be starting in the near future.

President Darch noted that the next regular meeting of the Village Board will be held Monday, May 10, 2010 and that there would not be a need for a closed session.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 26, 2010 at 9:03 P.M.

Pursuant to a voice vote, President Darch declared the motion to adjourn the Regular Meeting of April 26, 2010 had been unanimously adopted.

Adam Frazier, Village Clerk